

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, April 22, 2019, 2:00 P.M.
Third Floor, Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, Idaho

Pledge of Allegiance

Members present: Dave Schuck, Jan Lee, Rex Rolichcheck, Aaron Qualls, Kim Grant, Joe Grant & Andrew Berrey

Others Present: Commissioner Jeff Connolly

1. Approval AAB Meeting Minutes

Joe Grant made a motion to approve the previous board meeting minutes. Rex Rolichcheck seconded the motion. All in favor. The motion passed.

2. Public Comment to the Board – None.

3. Field Operations Update – Dale Lockwood

- Getting ready for spring projects, will be putting seed down in the near future
- The broom made it through winter, the snow blower did not

4. Airport Manager's Report -Dave Schuck

- Not a lot to talk about, winter season is typically relaxed, spring is generally more eventful, last week a conference was attended
- Discussion of the rezone request from previous meeting, the county recommended against, there was a split decision when it went to the planning commission, Aaron spoke about future hearings for current rezone requests, the comp plan will have a chapter added that is completely dedicated to the airport

5. New Leases – Dave Schuck

- Now new leases, there will be Priest River leases available in 2020

6. FAA and TTF Matters/Update - Dave Schuck

- Meeting with attorneys next week, no new traction, new agreements would create substantial increase in fees for Sandpoint

7. Engineers Reports

- JUB, Mark Napier, environmental assessment, reached agreement on language, advertised 4/12/2019 for a 30 day comment period, at the end the hope is to find no significant impact, appraisals are coming in and being reviewed, grant application will be coming to the commissioners for approval, production rates for runway project – Andy Berrey suggested the

Tuesday after Labor Day as a start date for any necessary closure

-T-O Engineers, Corrie Siegford, there are still some power lines that need to be buried, 26 easements on the south end of the runway, the goal is a total of 35, AIP 8 grant - submitted paperwork in January 2019, when signed easements are received it will also involve some tree removal

8. Old Business

-None.

9. New Business

-Executive Row Lot Layouts, bigger hangars being built, last 5 lots leased will support 50' x 60', several different lot proposals, having a variety of sizes is probably the best fit for our county

10. Miscellaneous Business

-None.


11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 3:05 p.m.

Clerk: Claire May

Next Meeting July 22, 2019 @ 2:00 p.m.

Executive Session: Under Idaho Code §74-206§ may be held to discuss (a) Hiring (b) Personnel Matters, (c) Acquisition of Real Property, and /or (f) Pending Litigation. Any person needing special accommodations to participate in the above-mentioned meeting should contact the Commissioners' Office one day prior to the meeting by calling (208) 265-1438.

Approved : 
Date : July 22, 2019